

SPECIAL MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
August 30, 2007

A special meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on August 30, 2007 and was called to order by Mayor John E. Ekdahl at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick (via speakerphone), Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was not present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a notice forwarded at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

**COMMUNICATIONS:**

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None.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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**ORDINANCE TO APPROPRIATE FUNDS FOR THE ACQUISITION OF FIRE DEPARTMENT GEAR AND EQUIPMENT. PUBLIC HEARING:**

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The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE TO APPROPRIATE FUNDS FOR

ACQUISITION OF FIRE DEPARTMENT EQUIPMENT  
AND THE APPROPRIATION OF THE COST THEREOF

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

**ORDINANCE TO CANCEL AND REAPPROPRIATE FUNDED BOND ORDINANCE  
BALANCES. PUBLIC HEARING:**

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The Municipal Clerk/Administrator stated that an ordinance entitled:

BOND ORDINANCE TO CANCEL FUNDED APPROPRIATION BALANCES  
HERETOFORE PROVIDED FOR, TO TRANSFER AND REAPPROPRIATE  
FUNDED APPROPRIATION BALANCE FOR THE ACQUISITION OF A FIRE  
DEPARTMENT UTILITY TRUCK, TO AUTHORIZE THE ACQUISITION OF  
SUCH UTILITY TRUCK BY AND FOR THE BOROUGH OF RUMSON, IN  
THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND TO  
APPROPRIATE THE SUM OF \$30,005 TO PAY THE COST THEREOF

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Shanley, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Kammerer, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Kammerer and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

**NEW BUSINESS:**

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None.

**ANNOUNCEMENTS BY THE MAYOR:**

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Mayor Ekdahl made the following Announcement:

Borough Hall will be closed on Monday, September 3<sup>rd</sup> in observance of the Labor Day holiday. There will be no garbage collection in the Borough on Labor Day. All those residents whose regular garbage day falls on Monday will have to wait until Thursday for their next pick-up.

Thank you for your cooperation and have an enjoyable and safe Labor Day weekend.

**COMMENTS FROM THE COUNCIL:**

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The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

**COMMENTS FROM THE PUBLIC:**

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The Mayor afforded the public an opportunity to be heard at this time and no one responded.

**ADJOURNMENT:**

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On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the meeting adjourned at 4:34 p.m. All in favor.

Respectfully submitted,

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Thomas S. Rogers, R.M.C.  
Municipal Clerk/Administrator